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0039-6348-2SRD REISSUE

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

IN RE REISSUE OF U.S. PATENT NO. 5,570,315

FILED: AUGUST 17, 1998

PATENTEE: TOMOHARU TANAKA ET AL



TITLE: MULTI-STATE EEPROM HAVING WRITE-VERIFY CONTROL CIRCUIT

CONSENT OF ASSIGNEE UNDER 37 CFR §3.73(b)


ASSISTANT COMMISSIONER OF PATENTS
WASHINGTON, DC 20231

SIR:

I, the undersigned, certify that I am an individual empowered to act on behalf of KABUSHIKI KAISHA TOSHIBA, the assignee of the entire right, title and interest of the above-captioned patent by virtue of an assignment from the inventor(s) of said patent. I further certify that I have reviewed all the documents in the chain of title of the patent identified above, that the Assignment has been recorded in the U.S. Patent and Trademark Office at reel no. 7137, frame 465-467, that I have reviewed the Assignment recorded at said reel and frame, and that to the best of my knowledge and belief title is in the above-noted assignee.

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by

fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.


Signature

Yoshikuni Tashiro
Typewritten Name

General Manager, Intellectual
Title Property Division

September 11, 1998
Date